

The Iowa Council on Homelessness

DRAFT AGENDA SPECIAL EXECUTIVE COMMITTEE MEETING

Thursday, December 21, 2017

2:00 PM

Meeting Location:

**Iowa Attorney General's Crime Victim Assistance Division
Lucas State Office Building, Ground Floor ("G") Level – Room 018
321 E. 12th Street, Des Moines, Iowa 50319**

Directions – Lucas Building is across a parking lot going east from the State Capitol building.

Enter the Lucas Building through the main doors facing Grand Avenue and the parking lot. When you enter the building you will take the elevator down 1 level to "G" or ground level. You can park in the parking lot in front of Lucas Building between building and Grand Avenue or parking Lot 15.

OR

REMOTE PARTICIPATION:

Conference Call: (866) 685-1580; code 515-725-4942

Notes: This is an open, public meeting and may be recorded for minute taking purposes. The Executive Committee has nine voting members (may include alternates). At least 5 members are needed for quorum. Voting members: Ben Brustkern (chair), Karin Ford (vice-chair), Tim Wilson, Donna Phillips, David Binner, Crissy Canganelli, David Hagen, Ashley Odom, and Carrie Moser. Alternate: Diogenes Ayala.

Resources (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

- Agenda
- Year 2 Coordinated Services Regions New Applications and Renewal Letters of Intent, on this page: <http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/166>

I. Introductions

II. Approval of Agenda – *Action Item*

III. CoC Planning Grant:

- i. Coordinated Services Regions Year 2: Recommendations from Stage 2 reviews & next steps
- ii. Role of Home Forward Iowa and/or other partners

IV. Public Comment

V. Adjourn